



STATE OF NEVADA
DEPARTMENT OF INDIGENT DEFENSE SERVICES

896 West Nye Lane, Suite 202 | Carson City, NV 89703-1578
Phone: (775) 687-8490 | dids.nv.gov

NEVADA STATE BOARD ON INDIGENT DEFENSE SERVICES
******PUBLIC MEETING******
AGENDA

Date and Time: August 22, 2024, 1:00 pm

Virtual Meeting Access: **VIRTUAL**
The meeting may be viewed electronically through an Internet connection by accessing the following Zoom link:

<https://us02web.zoom.us/j/87292535220?pwd=RtwL51OYBtdAplwvo5Skri39FOBUEV.1>

Zoom Meeting ID: 872 9253 5220

Passcode: 593452

Or join by phone:

Or Dial: 1 669 900 6833 US

One tap mobile:

Webinar ID: 872 9253 5220

+12532050468,,87292535220#,,, *593452# US

Passcode: 593452

NOTE: DIDS may: 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting, please notify Cynthia Atanzio at (775) 687-8490 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at didscontact@dids.nv.gov.

PUBLIC COMMENT PROCEDURE: Members of the public who wish to participate may do so by providing written public comment to the following email address: didscontact@dids.nv.gov. For inclusion or reference in the minutes of this meeting, please include your full name and contact information. Written submissions must be received by the Department of Indigent Defense Services on or before 7:00 AM on the date of the meeting. Email messages received will be transcribed for entry into the record and provided to the Board of Indigent Defense for review prior to or during the meeting. If time permits, DIDS may read your public comment into the record. Oral public comment may also be given during the meeting. The public body will limit public comments to three minutes per speaker and may place other reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. Supporting materials for this meeting are available on our website www.dids.nv.gov or at 896 W. Nye Lane, Suite 202, Carson City, NV 89703 or by contacting Cynthia Atanzio at (775) 687-8490 or by email at didscontact@dids.nv.gov.

******AGENDA******

- 1. Call to Order / Roll Call**
- 2. Public Comment** (The first public comment period is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item but may be discussed by the Board. The Chair of the Board will impose a time limit of three (3) minutes).

3. **Approval of the Minutes:** (For possible action).
 - a. June 14, 2024, Board Meeting.
4. **Oversight and Davis Update:** (For discussion and possible action).
 - a. Update on Approval of August 15 Interim Finance Committee Budget Requests for *Davis* Consent Judgment Compliance.
 - b. Update and Discussion of County Oversight by Department.
 1. Discussion on Forms used for Oversight.
 2. Fiscal Year 2024, Quarter 4: Data Reporting.
 3. Selected Data Analysis – Nye County, Carson City, Elko County
 4. Provide advice and recommendations to the Executive Director on how to proceed with Reimbursements for Counties in Question
 - c. Review of the 13th *Davis* Monitor Report.
5. **Budget Discussion:** (For discussion and possible action).
 - a. Fiscal Year 2024: County Annual Financial Reporting.
 - b. Fiscal Year 2024: County Fiscal Quarterly Reporting and Reimbursements.
 - c. Proposed Changes to State Administrative Manual 2629: Professional Licensure and Continuing Professional Education Costs.
 1. Letter in Support from the Board on Indigent Defense Services. (For Possible Action).
 - d. Fiscal Year 2026 and 2027 Budget Development Status. (For Possible Action.)
6. **Training and Pipeline Update:** (For discussion and possible action).
 - a. **Training Update:** LASSO Event October 10, Stephen Bright at Boyd School of Law.
 - b. **Annual Conference:** Update.
7. **Upcoming Meeting.** (For discussion and possible action).
 - a. **November 7, 2024, at 1 pm.** Board Meeting. Virtual.
 - b. **February 6, 2025, at 1 pm.** Board Meeting. Virtual.
 - c. **June 19, 2025, at 1 pm.** Board Meeting. In Person and Virtual. Location: TBD.
8. **Public Comment.** (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three (3) minutes.)
9. **Adjournment.**

Agenda Posted at the Following Locations:

1. Department of Indigent Defense Services, 896 W. Nye, Suite 202, Carson City, NV 89703.
2. Notice of this meeting was posted on the Internet: <http://dids.nv.gov> and <https://notice.nv.gov>